



LOST NATION-NEW LANDING RCD

January 5, 2010 Time: 7:00PM

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Motion to Approve the Agenda**
- IV. Motion to Approve the 12/01 & 12/1/09 Executive Minutes**
- V. Motion to Approve Treasurer's Report**
- VI. Director Reports**
 - A. Steve Larry -**
 - 1. 6 Month Review of Unreleased Executive Minutes**
 - 2. Grant/Watershed Planning Update**
 - B. Glenn Baldwin**
 - C. Betty Lou Finn**
 - D. Dennis Cantrell – Motion to Approve Rebate Payment of \$2,200 – Watson**
 - E. Tim Spelde –**
 - 1. Security Reports**
 - 2. Lakeside Park, S. End – Silt Containment/Culvert Issue**
- VII. Old Business**
 - A. Proposal for Park on the Old Earthen Dam**
 - B. Steve – Fiscal Responsibility Discussion**
 - C. ILM Bathymetric Survey Decision**
- VIII. Guest Comments (limit 5 minutes per guest)**
- IX. Motion to Adjourn**